

Oconee County Library Board

Jan. 15, 1990

Presiding: Sharon Johnson, Chairperson  
Attending: Joann Mitchell, V. Wells, W. White  
L. Parris, Connie Wynn, K. Ames  
P. Day, C. String, C. McElroy  
B. Dawson, J. Hardiger, D. Willey,  
W. Fumelle, B. Brown, M. Rice

The Quarterly Meeting of the Oconee County Library Board was held on Jan. 15, 1990 at the Oconee County Library at 4:00 p.m. with Sharon Johnson, Chairperson, presiding.

The minutes were read and approved.

The treasurer's report was given and approved. (copy attached)

K. Ames reported that members were encouraged to go to the Ga. Legislative day on Feb. 1, 1990 in Atlanta. She discussed policy for the library to take in case of bad weather. S. Johnson to make decision and notify library staff.

B. Brown reported that regular programs of the Library were well attended and the staff were working well together.

W. Furbull reported that Prince Count. had been contacted.

W. Furbull and K. Ames are working ~~and~~ documents for this and will turn some over to the Bd. of Commissioners and let them make a decision, since the Library building is ~~county~~ owned by county.

V. Wells reported that the Watkinsville Garden Club had offered to replace the Christmas tree that was stolen. C. Stirling made motion to accept Garden Club offer; D. Wiley seconded and motion was carried.  
Under new business:

C. Stirling and John Mitchell are to be on Christmas Tree Decoration Comm for 1990.

E. Pennis will be chairperson of Christmas Float Comm for 1990

Three new Board Members  
were welcomed to the Board:  
Jo Ann Mitchell, Wilson White  
and Connie Wynn.

A book was presented  
to the library in honor of  
the three members who rotated  
from the Board: these being  
J. Hardigree, B. Dawson and P. Luy.

The meeting was adjourned  
at 5:30 p.m. with refreshments  
following.

Michael Rice  
Secretary

Oconee County Library Board  
April 16, 1990

Presiding: Sharon Johnson  
Attending: Virginia Wells, Corinne  
Sturmy, Faye Rayson, Caroline  
McLeroy, Diane Wiley, Bonnie  
Wynn, Clair Amwater, Wilson  
White, Nellie Brown, Wayne  
Puckner, Ellen Pinner

The quarterly meeting of Oco. Co. Lib.  
Bd. was held Apr 16, 1990 at the Oco.  
Co. Library. Sharon Johnson called  
the meeting to order & the minutes  
were read & approved except for the  
following correction: Watkinsville  
Garden Club was giving a \$20.  
donation toward purchase of a new  
Christmas tree.

V. Wells gave treasurer's report (copy  
attached) Clair Amwater gave the  
following from the Region:  
① There is a White House Conference  
for librarians in 1991 and there will  
be a pre conference in Ga. in ~~July~~ <sup>Sept.</sup>  
② Ga. rates \$4 in funding in the  
U.S. ③ The Bogart Library is working

on some House Cleaning & renovation with Prudence Taylor, Regional representative to the Branch libraries. Billie has been invited to attend the Children's State Book Workshop in May & conduct workshops. Billie reported that she has been invited to the Oronce Primary School PTO Meeting to promote the summer children's program. & and also go into the classrooms for children's programs. Billie & Cynthia attended the State Summer Book Club workshop for ideas for the reading club. The theme is "Escape into Books. Several special programs for all the branches have been planned. The circulation for the Watkinsville library is still increasing. Billie requested a change in guidelines for borrowing the slide projector to 24 hrs. due the next day during library hours after being checked out. A \$5.00 fine will be charged

if late. The motion for this was made by V. Wells & was approved. Committee reports:

① Budget report given by Wayne Turnbull (FY 1991) (copy attached)  
This budget request will be submitted to the Commissioners April 30. Salaries were increased by increase in minimum wage and also each library employee was put in a suggested wage bracket as comparable jobs of other county employees. The amount requested from the county for materials has been significantly increased because there has been little increase from the state for materials. The board reviewed the budget, item by item, and discussed it. E. Purins moved & C. Wynn seconded that we accept the proposed budget to be submitted to the Commissioners. Motion was carried.

② Under personnel - The page resigned and was replaced by a new girl who is a graduate student

at the Vet. school - Callan  
~~Kerry~~ Kerry

③ Wayne reported under maintenance  
Work to be done on the  
signs, everything is in pretty  
good shape.

④ V. Wells suggested using  
the \$20 contribution from the  
Garden Club to start a Christmas  
tree fund and replace the  
tree in the ~~fall~~ fall. Also  
suggested making a list of  
other landscaping needs and  
submit to the County.

The meeting was adjourned  
at 5:45.

C. McTroy

# Oconee County Library Board

July 16, 1990

Presiding: Wayne Jinnell

Attending: C. Amwater, Major Giardini  
W. White, Jo A. Mitchell, C. Wynn,  
C. McEroy, C. Stirling,  
V. Wells, D. Wiley, K. Ames,  
Billy Brown, M. Rice  
Julie White

The quarterly meeting of the Oco. Co. Lib. Board was held July 16, 1990. Mrs. Ames introduced Julie White, regional asst. Director. The minutes were read and approved. The Treas. report was given by V. Wells (copy attached).

Mrs. Ames reported that the one cent increase for materials had been eliminated and that the budget would be tight for the next year. Books were slow coming in until Aug. She reported our library was in violation regarding fine money as of July 1, 1990 all fines are to be sent to

Regional Office but it will  
be ~~kept on account~~ at the regional office  
~~to each library~~.  
This is in compliance with  
the audit requirements.

Mrs. Ames reported that a grant  
was available for a workshop.  
also all 5 libraries <sup>are</sup> to get a  
Fax machine.

B. Brown gave budget  
reports (copies attached)  
she reported the Lions Club  
gave the library \$534.70.  
Magnifiers were purchased  
for \$196.84 - also 17 lg. print  
books. Billie reported she is  
still selling Books + Magazines.  
She has over \$600. in bank.  
She went to PTO and gave  
hand-outs. Did P programs  
in school - K thru 5<sup>th</sup> and  
visited Athens Academy 4+5.  
She reported 750 children in  
reading program now and  
expecting more.

C. Anwater reported that  
Mary Braswell is working  
full time this summer

Wayne Turnbull reported he had talked to Mr. North and he had talked to Classic Nurseries. Plan to put in plants this fall.. Wayne said more landscaping needs to be done back of library.

### New Business

Mrs. Ames said we need to have long range plans for library services. ~~a committee~~ for next 2 years. a committee of: C. Wynn, W. White, C. McLeary. was appointed by V. Chr. Turnbull.

a nominating committee for 1991-1992 officers was appointed: C. Stirling - Ch.

V. Wells

D. Wiley

Meeting adjourned at 5:45.

Mildred Rice

Oconee County Library Board  
October 15, 1990

Presiding: Sharon Johnson

Attending: C. Wynn, C. Amwater,  
V. Weeks, B. Brown,  
D. Wiley, C. Stiving, C. McLeary  
F. Grayson, E. Purvis

The minutes were read and approved. The Treasurer's report was given (copy attached).

C. Amwater, Branch Extension Co-ordinator, report was given. Recommendations from the Governor's conference on libraries and information (copy attached)

Mrs Ames attended the two day meeting, Oct. 31 and Nov. 1, workshop for Branch Managers. (copy attached) of Oconee County budget for books and periodicals.

The legislative luncheon is to be held on Jan. 30 in Atlanta.

B. Brown reported that the Watkinsville High School class of 1940 gave \$50.00 in memory of Mr. E. N. Anthony. C. Wynn made motion to use the \$50.00 for a

reference book. Motion was seconded by V. Wells and carried.

A motion was made by C. Stining to take \$800.00 from the capter fund to make a \$4000.00 C.D. Motion was seconded by E. Purvis and carried.

B. Brown reported that Elizabeth Bell is a volunteer at the library on Tuesday. Also there were 960 in reading club and 571 received certificates.

The fall festival was discussed. C. Stining made motion to close the library on the day of the fall festival. The motion was seconded by J. Mitchell and carried.

The report of the Nominating Committee was given by C. Stining, Chairperson:

Chairperson - Sharon Johnson  
Vice - Chairperson - E. Purvis  
Sec. - C. Stining  
Treas. - W. White  
all nominations were approved

The following names to be recommended to county commissioners:

Paul Ferriss to replace Diane Wiley.

Corene Stiving to return for another term.

The following name to be recommended to the Board of Education:

Ana Arp to replace Virginia Weles

The maintenance committee reported that the Grand Jury recommended doing minor repairs.

E. Ferriss was to be in charge of Christmas parade.

C. Stiving and J. Mitchell to be in charge of Christmas tree.

Landscape committee reports that the county will contact Classic Nursery to do work.

W. Turnbull reported that he had purchased dogwoods and red maples to put on line. The High School Horticulture class will plant this as a project. Notion

was made by P. Wiley to spend \$60.00 for these trees, motion seconded by J. Mitchell and carried. Henry Hibbs is to oversee the project.

A motion was made by V. Wells to accept the land donated to library by Mrs. Helgake in memory of her parents, Sidney Powell Reames and Josephine P. Reames.

The meeting was adjourned at 6:00. The next meeting to be Jan. 21, 1990, 4:00 p.m.

Mildred Rice